

Friday, October 23, 2015

Waterways Commission Meeting
Waterways Work Session – 8:00 a.m. – 8:55 a.m.
Regular Meeting – 9:00 – 10:30 a.m.

Rogers City Hall
Council Chambers
193 E. Michigan
Rogers City, MI 49779

Meeting Protocol

1. Please turn off or silence all cell phones.
2. Three-minute presentation time is allotted for any non-agenda item.
3. Presentation cards must be filled out and submitted to the Waterways Commission Assistant for anyone who wishes to address the Commission.
4. Members of the public who wish to address the Waterways Commission must be authorized to speak by the Chair.

- 9:00 a.m. I. PLEDGE OF ALLEGIANCE**
- 9:02 a.m. II. PUBLIC APPEARANCE**
- 9:10 a.m. A. Written Correspondence**
- 9:10 a.m. B. Non-Agenda Items**
- III. ACTION ITEMS**
- 9:11 a.m. A. Approval of the August 21, 2015 Meeting Minutes (w)**
- 9:13 a.m. B. Resolution 10-2015-02-Marina Assessment/Fee Collection Change (w)**
- 9:23 a.m. C. Presentation: "Creating a Sustainable Funding Model For Harbor Maintenance and Upstream Sediment Reduction" by Todd Park (w)(v)**
- 9:43 a.m. D. Presentation: Enbridge's Line 5 –Crossing the Straits of Mackinac by Jim Olson, FLOW President (v)(w)**
- 10:13 a.m. E. Presentation by Rich Hill, Gaylord District Supervisor (v)**
- IV. OLD BUSINESS (Information Only)**
- 10:33 a.m. A. General Update-Bill Boik (v)**
- 10:43 a.m. B. Operations Update-Jason Fleming (v)**
- 10:53 a.m. C. Project Update-Paul Petersen/Jordan Byelich(v)**
- 11:05 a.m. D. Financial Update (chart enclosed) (w)**
- 11:15 a.m. E. Legislative Update (v)**
- 11:15 a.m. F. Great Lakes Water Level Report (w)**
- 11:15 a.m. ADJOURN**

The next Waterways Commission Meeting: Lansing, MI, December 4, 2015,

Constitution Hall, 525 W. Allegan, Lansing MI, 48933, Atrium Level, Rooms ConCon A and ConCon B.

Persons with disabilities needing accommodations for this event should contact Darlene Moore at 517-284-6138 a minimum of five (5) business days before this meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated. Look for this agenda and other Waterways Commission items on the DNR web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.

[v = verbal update; w = written materials]